

EAST OF HUDSON WATERSHED CORPORATION

MONTHLY EXECUTIVE BOARD MEETING

LOCATION: Business Office: 2 Route 164, Patterson, NY 12563

TIME and DATE: 10 AM, Friday, March 29, 2013

Meeting Minutes

- 1) Opening of Meeting @ 1000AM
- 2) Award Construction Contracts

Thereupon a motion of Director Lucas, seconded by Director Griffin, it was unanimously agreed

WHEREAS, the East of Hudson Watershed Corporation (EOHWC) wishes to retain the services of Legacy Valve, LLC for the Kent-MB-Add-2 project as submitted to the EOHWC and upon the recommendation from Insite Engineering, Surveying, & Landscape Architecture, P.C. (Insite);

NOW, THEREFORE, BE IT RESOLVED that the Executive Committee of the EOHWC hereby authorizes Legacy Valve, LLC for construction of the stormwater retrofit Kent-MB-Add-2, based upon recommendation of Insite for the amount of \$197,511.00 (One hundred ninety-seven thousand five hundred eleven dollars) and not to exceed set amount.

(Resolution R-0329-01)

Thereupon a motion of Director Lucas, seconded by Director Griffin, it was unanimously agreed

WHEREAS, the East of Hudson Watershed Corporation (EOHWC) wishes to retain the services of WJL Equities Corporation(WJL) for the Kent-MB-Add-3 project as submitted to the EOHWC and upon the recommendation from Insite Engineering, Surveying, & Landscape Architecture, P.C. (Insite);

NOW, THEREFORE, BE IT RESOLVED that the Executive Committee of the EOHWC hereby authorizes WJL for construction of the stormwater retrofit Kent-MB-Add-3, based upon recommendation of Insite for the amount of \$127,250.00 (One hundred twenty-seven thousand two hundred fifty dollars) and not to exceed set amount

(Resolution R-0329-02)

- 3) List of Projects that are ready for bid
Rahul Verma gave a summary of MS4 Projects that are ready to go out for bid within the next few weeks.
 - Southeast-PA-05(Brewster Hill)- Open now
 - VB-DI-31(Tonetta Brook)/ VB-DI-32(Wells Brook)- Pending LUP Special Conditions
 - SE-POT-01(Lake Tonetta)
 - Y-MU-17A,Y-MU-17B(Sparkle Lake)- clarify Town permitting
 - Carmel-AM-112, Carmel-AM-116(Mahopac CSD)
- 4) Year 3 Project Updates
Rahul Verma summarized the MS4 Project Status for Year 3.

- 5) Signing of EOHWC Checks
 - Checks and EOHWC Vouchers were passed around to the Executive Committee Members for Review/Comments
 - All checks were signed as is.
- 6) Just a reminder that the next EOHWC Executive Committee date is set for April 25, 2013
- 7) Meeting Adjourned @ 11:30am.